

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
August 26, 2013

Chairman Francis called the meeting to order. All members were present.

COMMUNITY OF MIAMI

Becky Hodson and Dave Hanby came before the Board with questions concerning the Miami Sewer District. They stated that they have lost confidence in the project because they cannot seem to get any answers from anyone. They do not know who the Engineer is or what Engineering Company. The Board informed them that the Engineer is Greg Behmer and the Board gave them his contact information.

Mrs. Hodson said they were talking about grinder switches, which will cost about \$7000, and they want each home to have their own instead of putting 2 or 3 on each switch and she doesn't understand why. Commissioner Francis explained that directional boring is the least invasive. She also stated that they have not closed on the loan, but wants the residents to start paying now. She also would like to have in writing that there will not be a hook up fee and they could do their own work. Commissioner Francis stated they would have to get an attorney.

Mr. Hanby does not understand how they are allowed to pick and choose who should be included because they chose his property, skipped his neighbor and chose the dying church on the other side. Mr. Hanby also asked about gray water. The Board said he will have to check with Ken Scott, Health Environmentalist.

Bill Gornto informed the Board that the Miami Sewer District is asking for 2 easements on County Right of Way. Commissioner West made a motion to allow. Commissioner Hamman 2nd the motion and it passed 3-0.

MINUTES

Commissioner West made a motion to approve the minutes for August 19th.
Commissioner Hamman 2nd the motion and it passed 3-0.

THANK YOU LETTER

Tammy Manriquez sent a thank you note to the Board of Commissioners.

COUNTY ATTORNEY

Pat Roberts has approved the Maximus contract for the Courts but stated that one of the Judges had heard of another company that does that as well and wanted to know if the Commissioners wanted to check out the other company. After some discussion and taking into account that Maximus already does a lot of 4D reporting for the County, it was decided to go with Maximus for a year and in the meantime check out what the other company has to offer.

LEPC

Ken Einselen informed the Board that Miami County LEPC received an award at a meeting he attended. The award was in recognition for the contribution of the Miami County LEPC's to the Indiana Emergency Response Commission's tabletop exercise. The Board asked him to bring it back next week so the press can see it.

BUSINESS 31 PROJECT

Mr. Einselen brought in supplemental #3 for Bridge 163. Commissioner West made a motion to accept and sign the supplement. Commissioner Hamman 2nd the motion and it passed 3-0.

Mr. Einselen will complete the ADA survey and send it in prior to September 1st.

IT

John Evans informed the Board that the Domain needed to be renewed and the cost will be \$125. He asked for permission to use the credit card to renew. Commissioner West made a motion to allow. Commissioner Hamman 2nd the motion and it passed 3-0.

Mr. Evans also informed the Board that there are special envelopes that cost \$18 for 25 and he found them on E-Bay for \$14 for 100. Commissioner West made a motion to have Mr. Evans purchase the ones on E-Bay. Commissioner West 2nd the motion and it passed 3-0.

Mr. Evans also informed the Board that he found a network printer that would work for the floats and a printer that would work for the Chief Deputy Auditor who needs a separate printer to avoid HIPPA violations. Commissioner Hamman made a motion to allow the purchase of both printers. Commissioner West 2nd the motion and it passed 3-0.

The Auditor asked Mr. Evans about the computer for her Land Deputy, which had some issues. It is very difficult to go without one of the computers for even a day and it has been 4 days. Mr. Evans stated that they are working on it but thought it would be a good idea to create a virtual system for her to prevent loss of data. The license would cost \$230. Commissioner West made a motion to allow. Commissioner Hamman 2nd the motion and it passed 3-0.

The EMA fiber line has been down for a week and according to Mr. Evans equipment would cost approximately \$770, the tower for EMA \$1313 and a tower for the Highway \$880 (only if done same day, because of having the equipment) Commissioner West asked about the warranty, Mr. Evans wasn't sure. Commissioner West made a motion to table until next week. Commissioner Hamman 2nd the motion and it passed 3-0.

Mr. Evans asked the Board if they had made a decision regarding his status as interim director. They will have meeting on Thursday.

STRAND & ASSOCIATES

Eric Brunn stopped to meet the Commissioners and let them know that Strand & Associates would like the opportunity to do some work for Miami County again.

COUCILMAN MCAULIFF

Councilman McAuliffe came before the Board to inform them that at his meeting tomorrow (budget hearings) it would be requested that two of the floats (not central supply float) be assigned to permanent offices (Treasurer and Recorder).

McAuliffe also stated that there is no accountability in central supply and he would like to know what each office gets from central supply.

Councilman McAuliffe also requested that the sound equipment be moved to the G.A.R. room for budget hearings. IT will move it to the G.A.R. room.

HIGHWAY

The Board discussed the candidates for the position of Highway Supervisor. The final two candidates are both very good candidates. After some discussion, Commissioner Hamman made a motion to appoint Brad Smith as Highway Supervisor. Commissioner West 2nd the motion and it passed 2-1 with Commissioner Francis casting the no vote.

Commissioner Hamman made a motion to adjourn. Commissioner West 2nd the motion and it passed 3-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

_____, **Chairman**

Joshua Francis

_____, **Vice Chairman**
Larry West

_____, **Member**
Jerry Hamman

Attest: _____, **Auditor**
Jane Lilley